

NOTICE OF POSSIBLE QUORUM OF THE CITY OF BUCKEYE COUNCIL OR OTHER COUNCIL APPOINTED BOARD: PLEASE NOTE THAT THERE MAY BE A QUORUM PRESENT BUT THERE WILL BE NO VOTING TAKING PLACE BY THE CITY COUNCIL OR OTHER COUNCIL APPOINTED BOARD AT THIS MEETING.

**CITY OF BUCKEYE
LIBRARY ADVISORY BOARD MEETING**

September 24, 2018

Agenda

**Buckeye Public Library, Coyote Branch
21699 W. Yuma Rd. Suite 116
Buckeye, AZ 85326
6:30 p.m.**

Accessibility for all persons with disabilities will be provided upon request. Please telephone your accommodation request (623) 349-6320, 72 hours in advance if you need a sign language interpreter or alternate materials for a visual or hearing impairment.

Members of the Board will either attend in person or by telephone conference call or video presentation. Items listed may be considered by the Board in any order.

- 1. Call to Order/ Pledge of Allegiance/Roll Call**
Board Action: None
- 2. Comments from the Public - Members of the audience may comment on any item of interest**
Board Action: Open Meeting Law does not permit discussion of items not specifically on the agenda.
- 3. Approval of Meeting Minutes for May 21, 2018**
Board Action: Discussion and possible motion to approve minutes
- 4. New Business:**
 - 4a – Introduction and Welcome of New Librarian**
Board Action: Discussion Only
 - 4b – Presentation on 2018 Summer Reading Program**
Board Action: Discussion Only
 - 4c – FY18 Community Services Department Annual Report**
Board Action: Discussion Only
 - 4d – Monthly Reports – May, June, July and August 2018**
Board Action: Discussion Only
- 5. Staff Report - Staff may present a brief summary of activities, however, there can be no discussion, deliberation or action taken on any information presented.**
- 6. Comments from the Chair and Library Advisory Board Members – The board chair and board members may present a brief summary of activities. The board may not take legal action on information presented. Board may direct inquiries to staff.**
 - Board Chair Pringle
 - Board Vice Chair Lynch
 - Board Member Silva

- Board Member Hodgdon
- Board Member Maloley
- Board Member Davis
- Board Member Osborne
- Alternate Board Member Kathleen Rossetti
- Alternate Board Member Calvin Perkins

7. **Next Meeting: October 22, 2018 at 6:30 p.m.** – *The board chair and board members may suggest items they would like the Library Advisory Board to bring forward at future meetings.*

8. **Adjournment**

Board Action: Motion to Adjourn